

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
February 22, 2017**

Meeting called to order at 6:03 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; Treasurer, Frederick Holdorff; Vice-Chairman, Renee Dillard; Commissioner, John Keshick III.

Absent: Secretary, Kevin Gasco;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Environmental Services Manager, Daugherty Johnson III; Great Lakes Fisheries Biologist, Kevin Donner; Great Lakes Grant Specialist, Caroline Mollering; and Debra Smithkey-Browne, Administrative Assistant;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; William Parsons, Inland Fisheries Biologist;

Guest: James Bransky, LTBB Tribal Attorney; Donna Budnick, LTBB Tribal Attorney; William Ortiz, LTBB Tribal Member; Mindi Beaver, LTBB Tribal Member;

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:06 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorff, Treasurer; to approve the agenda as amended; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of February 8, 2017.

Motion made by Frederick Holdorff, Treasurer; to approve the minutes of February 8, 2017 as presented; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas Craven, Natural Resource Director

Motion made by Frederick Holdorff, Treasurer; to approve the NRD Directors Verbal Report as presented by Douglas Craven, Director; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Break at 8:09 p.m.

8:11 p.m. James Bransky departs meeting

8:18 p.m. Donna Budnick, Daugherty Johnson III departs meeting

Meeting reconvened at 8:21 p.m.

Natural Resource Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Renee Dillard, Vice-Chairman; to approve the Great Lakes Fishery written and verbal report as presented by Kevin Donner, Great Lakes Fishery Biologist; supported by Frederick Holdorff, Treasurer.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorff, Treasurer; to approve Commissioner Attendance at the 3 Tribe Meeting to be held on March 3, 2017 at the LTBB Government Building and receive mileage and stipend; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by Kevin Gasco, Secretary; to approve Commissioner attendance for the Annual Hunting and Fishing Meeting on April 8, 2017 in Gladstone, MI at the Terrace Bay Hotel and receive mileage, per diem, lodging and stipend; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to approve Paul Barbeaux's request for the LTBB Bay De Noc Trap Net Permit in Fairport, MI with terms to be determined in the signed agreement; supported by Frederick Holdorff, Treasurer.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Commissioner; to approve the purchase door prizes for the NRC Annual Hunting Fishing Meeting to be held in Gladstone, MI on April 8, 2017 not to exceed \$1,000; supported by Frederick Holdorff, Treasurer.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Public Comment opened at 9:30 p.m. Comments by Caroline Mollering Great Lakes Water Agreement meeting with the United States and Canada coming up.

Public Comment closed at 9:33 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:34 p.m.; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on March 8, 2017

Approved:

Kevin Gasco, Secretary

Date